

MAXATAWNY TOWNSHIP MUNICIPAL AUTHORITY
MEETING MINUTES
MAY 23, 2024

ATTENDING: Chairman Mike Berger, Vice Chairman Steve Haring, Secretary/Treasurer Judy Daub; Board Members: Allen Leiby, Josh Tucker and Martin Kozlowski. Solicitor: Steve Price, Engineers: McCarthy Engineering: Chris Falencki, Precision Operations LLC: Matthew Crump and Administrator Tricia Green. Board Member Steve Wehr was absent.

CALL TO ORDER: Meeting was called to order by Chairman Mike Berger at 6:30 pm with the Pledge of Allegiance.

ANNOUNCEMENTS: Chairman Mike Berger announced that the meeting is being recorded for administrative purposes. When speaking, please state your name so it may be recorded properly in the minutes. Chairman Berger announced that the night of the Township Board of Supervisors has been changed to the second Monday of the Month. The time remains at 6:30pm.

MINUTES: Minutes from the meeting held April 25, 2024 were distributed to the Board of Supervisors and available for the public. Chairman Mike Berger called for motion to approve the minutes. There was a motion to approve the April minutes by Allen Leiby, motion seconded by Steve Haring. All in favor. There was no further discussion. Motion passed.

NEW BUSINESS:

147 BOWERS RD – Steve Landis is the new owner of the property. He will be renting the house and keeping the garage for his personal use. He submitted plans to install a toilet, a utility sink and potentially a shower. The garage was connected to onsite services and disconnected when the house hooked up to public water and service. He wishes to connect to the existing service. A motion to allow him to connect to the existing service was made by Judy Daub, seconded by Josh Tucker under the condition it is not rented for business purposes or that a kitchen is not installed. All in favor. There was no further discussion. Motion passed. Tricia Green will inform him it will be his responsibility to install a sub-meter to monitor the use for the garage.

OLD BUSINESS

VILLA AT MAXATAWNY (FORMERLY LOBB TRACT) - Developer Brian Kobularcik KOBO 118 EDU's

RESERVATION AGREEMENT was discussed at length. Mr. Kobularcik will be submitting a check for \$40,500, includes a non-refundable \$2,000 administrative fee and the first \$38,500 non-refundable payment with the exception as indicated in the agreement if DEP does not approve the module, KOBO will be refunded \$30,350. At time of final plan approval, KOBO will make another payment of \$38,5000. They will continue to pay as they pull permits thereafter at \$6,500 per EDU. All EDU's must be paid for in four (4) years of the date of agreement, if not they pay \$130/mo per EDU. Their total payout is \$767,000.

A motion to sign the reservation agreement with KOBO was made by Josh Tucker, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

Agreement signed and check collected.

There was discussion regarding authorization letter for collection through the interceptor. This will require more discussion. A motion to authorize Chris Falencki and Steve Price to speak to Kutztown Borough representative regarding the interceptor flow agreement was made by Steve Haring, seconded by Judy Daub. All in favor. There was no further discussion. Motion passed.

PENN DOT HOP needs to be discussed for manhole as well.

OLD BUSINESS (Con't)

FANELLI GROUP – Josh Tucker announced that he will be abstaining from any votes or conversation due to personal conflict.

Kevin Fanelli is requesting to extend his original two (2) year agreement by two (2) years for the vacant lot next to St Luke's. A motion to extend his contract was made by Steve Haring, seconded by Judy Daub. All in favor, Josh Tucker abstaining from the vote. There was no further discussion. Motion passed.

Kevin Fanelli is also interested in more reservation. He would like to possibly put six (6) buildings on his vacant lot needing a total of twenty-six (26) EDU's. At this time MTMA does not have the capacity.

ENGINEERING REPORT:

Engineer Chris Falencki is representing McCarthy this evening.

Maxatawny Villa has taken all the capacity. The plant will have to be expanded on DEP paper. Income will be coming in to assist in funding the expansion.

Richmond Township is again looking for capacity. They did not come to the meeting.

SOLICITOR REPORT:

No report.

OPERATOR REPORT:

Matthew Crump, Precision Operations LLC, DEP partial inspection went well. The inspection was prompted by the chlorine violations that we had recently. Due to those violations, we will be installing a new sample port vs a chlorine analyzer. Matthew also suggests we have a back-up chlorine pump. The cost is \$839.00. A motion was made by Allen Leiby, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

A motion to install the sample port was made by Steve Haring, seconded by Martin Kozlowski. All in favor. There was no further discussion. Motion passed.

Moyer Comfort Pro came out to check the ventilation at the WWTP. They found a motor and belt that needed replaced. A motion to repair the unit was made by Martin Kozlowski, seconded by Allen Leiby. All in favor. There was no further discussion. Motion passed.

LYONS MUNICIPAL AUTHORITY:

Allen Leiby gave report from LBMA

SECRETARY/TREASURER REPORT:

Tricia Green asked for a motion to pay the bills. A motion made by Josh Tucker, seconded by Judy Dauby. There was no further discussion. All in favor. Motion passed.

Tricia Green informed the Board of a fraud investigation. MTMA had checks deposited in the blue mailbox at the USPS and they were retrieved from the box and altered. The bank reimbursed us. A police report was filed and the Postal Police are also investigating. Tricia Green will be choosing a check cashing fraud prevention program that suits our needs best.

Late notices, liens and shut off notices sent. Responses are coming in.

A request to attend a ConEd for Small System Water and Waste Water Industry at the cost of \$135. A motion was made by Allen Leiby, seconded by Steve Haring. All in favor. There was no further discussion.

PUBLIC COMMENT:

. Marty Yourkavitch had questions about plant expansion.

A motion to adjourn at 7:31 pm was made by Steve Haring, seconded by Josh Tucker. All in favor.

The next meeting is scheduled for Thursday, June 27, 2024 at 6:30pm.

Respectfully Submitted,

Tricia J. Green